



**PUBLIC MEETING
BOARD OF TRUSTEES
GREENWOODS CHARTER SCHOOL
468 Domino Lane, Philadelphia, PA 19128
June 28, 2018
7:30 p.m.**

This meeting was duly advertised in accordance with the Pennsylvania Sunshine Law in the Philadelphia Inquirer.

- 1. Call to Order by Debi Durso / Pledge to the Flag**
- 2. Roll Call**
- 3. Announcement of Executive Sessions**
 - a. Board Chair announces that an executive session was held prior to the start of the meeting in order for the Board to consult with administration regarding filling vacancies in open positions, and in order for the Board to consult with its attorney to receive legal advice regarding potential litigation in connection with labor and employment matters, special education matters, and concerning the charter school's charter agreement.
 - b. Board Chair announces that an Executive Session will be held prior to the next regularly scheduled Board meeting.
- 4. Public Comment**
 - a. *Information.* A list of individuals desiring to speak may be presented to the Board prior to 7:30 PM. Each individual seeking to provide comment will be called by name and directed to the microphone. Each person will be given three (3) minutes to speak.
- 5. Changes to Agenda**
- 6. Approval of Minutes**
 - a. *Action.* To approve the minutes of the public meeting of April 26, 2018 as presented to the Board.
- 7. Updates and Reports**

- b. *Information.* CEO Address from Reuben Mills.
- c. *Information.* PTA report from Jen McClarren.
- d. *Information.* Board Governance report and adoption of new Board Members from Heather Cowley
- e. *Information.* Finance Report from Omnivest and Meg Perrillo
- f. *Information.* Report from counsel, J. Stacey.
- g. *Action.* To approve the reports in 8(a)-8g) above, as stated at the meeting and/or as presented to the Board.

8. Other Matters/New Business

- a. *Action.* To engage BBD, LLP to conduct independent auditing services for the fiscal year ending June 30, 2018.
- b. *Action.* To approve the school budget for School Year 2018-2019.
- c. *Action.* To elect _____ as Trustee of the Green Woods Charter School.
- d. *Action.* To elect _____ as Trustee of the Green Woods Charter School.
- e. [Reserved]

9. Adjournment

- a. *Action.* To adjourn the meeting.